



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
September 21, 2023



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, Charlie Starr, Leon Chapman, Steve Jensen, Dan McNeive, Tom Jones, Gene Benting, John Gavazza and Kevin Reagan
- Felix called the meeting to order at 4:00pm.

Review of Minutes of July 20,2023, Board Meeting.

There were no changes to the July 20,2023 meeting minutes.

Committee Reports

Treasurer: Tom Goldrick

- Tom presented the August Treasurer's report. He provided an amended report to correct a footing error.
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- Tournament Director: John Gavazza
 - John provided an updated schedule which has the White Tank Qualifiers being held just prior and after the Club Championship. He will be providing the information to Leon to post on the website. He is also taking inventory of our Closest to the Pin markers and will be replacing any broken units.
 - He will be providing paper stock to the Tournament Managers to use for printing scorecards.

Handicap Director: Ed Foy

- Ed was not able to attend.

Membership Director: Tom Jones

- Tom stated we have 485 active members.
- Tom sent out the email to the membership regarding membership renewals for the 23/24 Season. The applications will be available in the Pro Shop at GF and on the website.
- Tom also cleaned up the Master file by deleting 91 members from 2022 that had not been renewed in 2023.

Social Director: Dave Cheney

- Dave was not present. We were advised that we would have to pay a \$100 fee for bartenders at our banquets.

Web Site Director: Leon Chapman



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- Leon has updated the website with pictures of the flight winners from the Member/Member.
- He will be changing to the new Season in Golf Genius the 2nd week in October.
- He will also be deleting the SCGMGC.org website since it is not being used.

Golf Advisory Committee: Mike Domino

- Mike was not present but Felix, who is also a member of the GAC, stated the GAC had recommended a \$1 increase for resident golf fees and \$5/ resident guest. The next step is to meet with the FAC for approval.

Golf Staff: Kevin Reagan

- Kevin advised that Saturday October 7th is Compass' last day to run the snack shops. They will turn over the responsibilities to the Golf staff effective 10/8/23. He also stated there would be someone at the Snack Shop on GFN.
- Kevin also advised they will be re-rating GFN on Monday (9/25/23), and he hopes to have the new scorecards ready in November.
- Kevin is going to have the TVs on at the Snack Shops showing sporting events.
- They are also considering not allowing any guests on Mondays and Fridays during Jan – March to help eliminate the overflow situation for residents.

Old Business: None.

New Business: Leon proposed we investigate making payments electronically – he will discuss this with Dewey and have him make a recommendation.

It was also proposed that the Men's Club poll the membership to see how they feel about the proposed Desert Springs Project and send a letter to the BOD.

Adjournment: John motioned to adjourn the meeting and it was seconded by Doug. The meeting was adjourned at 5:15 pm.

Respectfully Submitted,
Steve Jensen,
Secretary



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Treasurer's Report -- August 2023

		2023 Actual		2022
		Month	YTD	August YTD
Starting Bank Account Balance		\$11,848.30	\$18,679.84	\$20,546.31
Revenue				
	Club Dues	\$45.00 ¹	\$3,047.00	\$3,865.00
	Banquet Fees	\$0.00	\$6,866.00	\$6,065.00
	Tournament Entries	\$1,440.00	\$25,543.00	\$24,258.00
	Fines	\$0.00	\$200.00	\$132.00
	Interest	\$0.50	\$5.07	\$1.10
Total Revenue		\$1,485.50	\$35,661.07	\$34,321.10
Expenses				
	AGA Dues	\$25.00 ¹	\$2,565.00	\$2,775.00
	Banquet Costs	\$0.00	\$9,807.08	\$10,924.00
	Tournament Prizes	\$1,603.50	\$30,146.50	\$28,430.94
	Operating Expenses	\$211.84 ²	\$328.87	\$417.97
	Bank Fees	\$0.00	\$0.00	\$0.00
Total Expenses		\$1,840.34	\$42,847.45	\$42,547.91
Ending Balance		\$11,493.46	\$11,493.46	\$12,319.50
Notes:				
	1) 1 New Club Member joined in August.			
	2) Ordered a new supply of checks for Club.			